



CITY OF ELY COUNCIL
ASSETS & ACQUISITIONS COMMITTEE

MINUTES OF A MEETING
HELD ON MONDAY 16TH OCTOBER 2017 AT 6.30 PM

PRESENT:

The Mayor – Cllr R Hobbs
Cllr S Austen

Cllr M Rouse
Cllr C Phillips

Cllr I Lindsay
Cllr C Whelan

Cllr P Moakes
Cllr A Whelan

1. APOLOGIES

Apologies were received from Cllr Every.

2. DECLARATIONS OF INTEREST

Cllrs Moakes, Rouse, A Whelan and C Whelan declared a personal interest in item 6 on the Agenda: - Maltings Cottage. They completed pages 189, 190, 191 & 192 of the Register of Members Interest book. The Mayor requested that they still took part in the discussion of this item.

3. MINUTES OF THE LAST MEETING HELD ON 12TH JUNE AND MATTERS ARISING

The minutes of the last meeting held on 12th June 2017 were agreed and signed as a true record. Page AA19 refers.

There were no matters arising.

4. MALTINGS

Members noted the report dated 12th October 2017 and attached budget. Members unanimously agreed to the Clerk's proposal to increase the hours of the 20 hours per week 'Venue Assistant' to 37 hours per week, under the amended job title of 'Venue and Administration Assistant' from 1st January 2018. The Mayor said the staff should be congratulated on the progress that has been made with the Maltings and the business that has been established. However, it is now time for the management to be more self-sufficient.

5. SESSIONS HOUSE

Cllr Lindsay reported the installation of the lift had been delayed by 3 weeks, this now has an anticipated completion date of the beginning of December 2017. The furniture is now all in place. The Mayor commented that he had held a small meeting on the Chamber last week, which had worked well with the furniture. The Mayor asked what is happening with the court room. Cllr Lindsay advised that this will be discussed in phase 3.

6. MALTINGS COTTAGE

Members noted the proposals that had been received for the Maltings Cottage. Members agreed both interested parties need to submit detailed business plans. Cllr A Whelan requested specific information must be included within this. She agreed to advise the Deputy Clerk of this information by email. This will then be sent to the interested parties and a response requested by the 1st November 2017. This information will then be distributed to members for consideration and then discussed at a meeting to be arranged in November.

7. HEALTH AND SAFETY ISSUES

There were no issues to report.

8. ANY OTHER BUSINESS

There was no any other business to discuss.

9. DATE OF NEXT MEETING – Tuesday 14th November 2017 @ 6.15pm (to discuss Maltings Cottage), Monday 26th February 2018 at 6.30pm.